

PUBLIC SPEAKERS

None

MINUTES OF SEPTEMBER 16, 2013

Roll Call of Members

The annual meeting of the Board of Directors of The Mattabassett District was held Monday, September 16, 2013, at the Administration Building. Board Clerk Brian W. Armet called the meeting to order at 7:00 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham, Ed Kindelan and James McNair. Present from The City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, Angelo D'Alfonso, Ed Sasso and John Valengavich. Also present were Steve Anderson – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager and Bill Adkins – Maintenance Manager. Cromwell Director Bonnie Anderson arrived at 7:10 p.m. Also present were John Braccio from Wright-Pierce and Guy Russo from the City of Middletown.

Mr. Armet stated that per section 2-4 of the Charter, the first order of business is the election of officers by ballot beginning with the Chairman.

The Nominating Committee recommends William Candelori to the Office of Chairman.

There were no other nominations from the floor.

Ballots were filled in, signed, and returned to the Board Clerk – Brian W. Armet.

RESOLVED: William Candelori was voted in as Chairman of the Board by the Board members present.

Mr. Armet turned the chair over to Chairman Candelori to preside over the remainder of the meeting.

The Nominating Committee recommends John Dunham to the Office of Vice-Chairman.

Ballots were filled in, signed, and returned to the Board Clerk – Brian W. Armet.

RESOLVED: John Dunham was voted in as Vice-Chairman of the Board by the Board members present.

The Nominating Committee recommends Doug Sienna to the Office of Secretary.

There were no other nominations from the floor.

Ballots were filled in, signed, and returned to the Board Clerk – Brian W. Armet.

RESOLVED: Doug Sienna was voted in as Secretary of the Board by the Board members present.

The Nominating Committee recommends Louis G. Amodio, Jr. to the Office of Treasurer.

There were no other nominations from the floor.

Ballots were filled in, signed, and returned to the Board Clerk – Brian W. Armet.

RESOLVED: Louis G. Amodio, Jr. was voted in as Treasurer of the Board by the Board members present.

The Nominating Committee recommends Jim McNair for the Office of Deputy Treasurer.

There were no other nominations from the floor.

Ballots were filled in, signed, and returned to the Board Clerk – Brian W. Armet.

RESOLVED: Jim McNair was voted in as Deputy Treasurer of the Board by the Board members present.

Approval of August 19, 2013 Minutes

MOTION: Mr. Sasso moved to approve the minutes of the August 19, 2013 Board Meeting.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously with Mr. Valengavich abstaining.

Treasurer's Report

MOTION: Mr. Sienna moved to approve the Treasurer's Report as presented.

Mr. Sasso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Director Bonnie Anderson arrived at 7:10 p.m.

Budget Statement

MOTION: Mr. Sienna moved to approve the Budget Statement as presented.

Mr. Sasso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – August, 2013

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to approve the Staff Reports as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

No Report

Human Resources Committee

No Report

Property Management

No Report.

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented.

1. C.H. Nickerson's Payment Requisition #16 for July 2013 - \$3,076,808.32
2. Wright-Pierce's Payment Requisition for July 2013 - \$130,472.32
3. Change Order #12 for net increase of \$85,470.64
4. Change Order #13 for net increase of \$17,793.60

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report

New Business

In accordance with Section 4-1 of the Charter, the Finance Committee must be voted upon from its membership.

MOTION: Mr. D'Alfonso moved to approve the Nominating Committee's recommendation of Doug Sienna of Cromwell - Chairman, Louis G. Amodio, Jr. of New Britain, and Jim McNair of Berlin to the Finance Committee.

Mr. Sasso seconded the motion.

There were no other nominations from the floor.

Discussion

RESOLVED: The motion was approved unanimously.

In accordance with Section 2-4 of the Charter and Section 14 of the By-Laws, the Board of Directors hereby confirms the Nominating Committee's Engineering, Human Resources, Property Management, Public Relations and District Project Construction

recommended committee assignments as listed below, and grants to the Chairman, William Candelori, the right to make reassignments in 2013-2014, as deemed appropriate.

MOTION: Mr. D'Alfonso moved to confirm the Engineering, Human Resources, Property Management, Public Relations, and District Project Construction Committee appointments as listed.

Mr. Tokarz seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee:

John Dunham, Chair

Gerry Amodio, Jr., Ed Kindelan, Tom Tokarz, John Valengavich.

Human Resources Committee:

Tom Tokarz, Chair

Gerry Amodio, Jr., Angelo D'Alfonso, Jim McNair, Doug Sienna

Property Management Committee:

Ed Sasso, Chair

Bonnie Anderson, Peter Centurelli, Jim McNair, Doug Sienna

Public Relations

Angelo D'Alfonso, Chair

Bill Candelori, Tom Tokarz

District Project Construction:

Bill Candelori, Chair

Peter Centurelli, Angelo D'Alfonso, John Dunham, Doug Sienna, Ed Sasso

MOTION: Mr. D'Alfonso moved to appoint Executive Director, Brian W. Armet as Board Clerk.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Communications

None.

Adjournment

MOTION: Mr. Dunham moved to adjourn the meeting.

Mr. Sienna seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:00 p.m.